

**COMMISSIONER COURT MINUTES
MARCH 28TH, 2017**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Session March 28th, 2017
At 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

Invocation- Commissioner Joey Holloway

Pledge of Allegiance- Sheriff Robert Cartwright

Welcomed Guests- Danny Bebout, Caroline Glenn

1. Discuss and consider approval of the minutes for the Commissioners Court held on March 14th, 2017.

Commissioner Holloway made the motion to approve the Court Minutes from March 14th, 2017. Commissioner Jackson seconded the motion. The minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Jackson made the motion to approve Payroll. Commissioner Wilson seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Wilson made the motion to approve Expenditures. Commissioner Holloway seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Holloway made the motion to approve the Treasurer's Report. Commissioner Wilson seconded the motion. The Treasurer's report was approved with all ayes.
- D. County Clerk- Commissioner Wilson made the motion to approve the County Clerk's report. Commissioner Jackson seconded the motion. The Clerk's Report was approved with all ayes.
- E. District Clerk
- F. Tax Office- Commissioner Holloway made the motion to approve the Tax Office report. Commissioner Wilson seconded the motion. The tax office report was approved with all ayes.
- G. Sheriff Dept.- Commissioner Wilson made the motion to approve the Sheriff Dept. Report. Commissioner McEachern seconded the motion. The Sheriff's report was approved with all ayes.
- H. Justice of the Peace
- I. Auditor - None

1. Public Announcements / Comments- Opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.

There were none.

2. Discuss and take appropriate action Re: Approve travel vouchers. Commissioner Wilson made the motion to approve travel vouchers for Robert S. Brazeal, Pam Smith, Sheila Ponder and Ardis Mosby. Commissioner Holloway seconded the motion. The vouchers were approved with all ayes.

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- 3. Discuss and take appropriate action Re: Discuss and approval of Jail Inmate Phone System.**
Commissioner Wilson made the motion to approve the Inmate Telephone Service Agreement (NCIC). Commissioner McEachern seconded the motion. The NCIC Phone System Agreement was approved with all ayes.
- 4. Discuss and take appropriate action Re: Discussion of Agreement Memorializes The Terms of use of the Coalition of Law Enforcement and Retail (Clear) Access.**
This System would be for Investigators. This would help them to be able to locate people they are looking for. It would enable them to look at credit reports, relatives, vehicles, bankruptcy. Anything that might connect to the person they are looking for.
Commissioner Holloway made the motion to sign the First Judicial District Clear Agreement with the correction of Jesse Fountain San Augustine Police Chief's signature instead of Bruce Milstead former City Manager. Commissioner Wilson seconded the motion. The motion passed with all ayes.
- 5. Discuss and take appropriate action Re: det-Com-Burcham Solutions, LLC Donation of equipment to San Augustine County**
Burcham Solutions LLC is donating several items for the communications tower on Highway 103.
Commissioner Wilson made the motion to accept the donation. Commissioner Jackson seconded the motion. The motion passed with all ayes. A copy of the letter from Burcham Solutions will be made a part of the minutes.
- 6. Discuss and take appropriate action re: Sheriff's Office Body Cameras Awarded.**
Chief Deputy Welch told the Court that they had received the Grant for the Body Cameras. They received 9 new Body Cameras. The Lions Club also helped in purchasing the Body Cameras.
- 7. Discuss and take appropriate action Re: Roof replacement update at the Sheriff Office.**
After some discussion it was decided to get in touch with Goodwin Lassiter to discuss any further decisions made concerning the Roof Replacement.
- 8. Discuss and take appropriate action Re: Overview of Major Programming efforts of the County.**
County Agent Shane Bridges gave an update on events and upcoming events for the County.
- 9. Discuss and take appropriate action Re: Overview of Major Programming efforts of the County.**
County Agent Sandy Jenkins gave an update on events and upcoming events for the County.
- 10. Discuss and take appropriate action Re: Recognition of Commissioner in Precinct 2.**
Commissioner Edward Wilson received a letter thanking him for all the hard work that he and his crew do to keep the roads passable.

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A copy of the letter will be made a part of the minutes.

11. Discuss and take appropriate action Re: Proclamation recognizing the month of April as Fair Housing Month.
No action was taken on this item.
12. Discuss and take appropriate action Re: Proclamation recognizing April 9-15 As National Volunteer Week.
Commissioner Holloway made the motion to approve April 9-15 as National Volunteer Week. Commissioner Jackson seconded the motion. The motion passed with all ayes.
13. Discuss and take appropriate action Re: March and April Activities for April Events for Child Abuse and Neglect Prevention Month.
Judge Johnson told the Court about upcoming events for the Child Abuse and Neglect Prevention Month. A copy of the email from Tommie Thomas concerning the events will be made a part of the minutes.
14. Discuss and take appropriate action Re: Harvey Creek Boat Ramp Project/ National Forest Service.
Danny Bebout made a presentation to the Court about the Harvey Creek Boat Ramp. A copy of the Presentation will be made a part of the minutes.
15. Adjournment
All business complete Commissioner McEachern made the motion to Adjourn. Commissioner Holloway seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court April 11, 2017

_____ Samye Johnson, County Judge

_____ Stanley Jackson, Commissioner Pct. #1

_____ Edward Wilson, Commissioner Pct. #2

_____ Joey Holloway, Commissioner Pct. #3

_____ David McEachern, Commissioner Pct. #4

Attest

Margo Noble
County Clerk

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